



# MINUTES 21<sup>st</sup> July 2009 7pm at Russell St School

PRESENT: Cllrs Paul Bartlett, Judy Deveson, Adrian Dneš, Rob Gifford (in the chair), Abid Mehmood, Rosemary O'Sullivan, Richard Skellington, Deryck Tucker and Joan Walker.

The clerk Charles Brindley was in attendance. Five members of the public were present.

- 09/097 DECLARATIONS OF INTEREST: The chairman reminded all members of the requirements of the Code of Conduct. There were no declarations of interest
- 09/098 APOLOGIES FOR ABSENCE: Apologies for absence were received and accepted from Cllr Hilary Coley. Regrets were received from MK Cllr Phil Wharton
- 09/099 MINUTES OF MEETINGS DATED 19 MAY 2009: as previously circulated were **AGREED as a true record and signed (DT/AD)**
- 09/100 CLERK'S REPORT: The clerk's report was **NOTED**. It was **AGREED that the response from the working group with regards the proposed back cover of the Stony Stratford Design Guide was acceptable**
- 09/101 CHRISTINE CHAPMAN MBE: The Council **AGREED to record its congratulations to Christine Chapman on the award of an MBE in the Queen's Birthday Honours List**
- 09/102 STONY STRATFORD AREA TRAFFIC REVIEW: Members **NOTED the results of the consultation questionnaire, the draft minutes of the follow-up meeting and the resident's letter**

*At this point, Cllr Mehmood arrived*

- 09/103 COMMUNITY WORKSHOP: It was **AGREED that the Town Council would research property ownership on High St and improved communications using the website and emails**. Cllr Gifford **AGREED to feedback to the groups what the Town Council is going to do**
- 09/104 MKC PARISH BOUNDARY REVIEW: The Council **AGREED to support the proposed transfer of the Calverton Rd Recreation Ground from Calverton Parish to Stony Stratford Parish and to advise that any assurances against future development of the site from MKC would be welcomed**. With regards the Western Expansion Area, the Council **AGREED to reiterate its previous position that the WEA should have its own parish and to support the convening of a meeting of neighbouring parishes to discuss further**
- 09/105 FINANCE AND GENERAL PURPOSES COMMITTEE: The draft minutes of the meeting held on 16 June 09 were **NOTED**. Min F037/09 was specifically **NOTED** and the actions proposed at min F040/09 were **AGREED**
- 09/106 TERMS OF REFERENCE - FINANCE AND GENERAL PURPOSES COMMITTEE: The terms of reference as proposed were **ADOPTED**
- 09/107 PLANNING COMMITTEE: The minutes and draft minutes of the meetings held on 26 May 09 and 23 June 09 respectively were **NOTED**
- 09/108 TERMS OF REFERENCE - PLANNING COMMITTEE: The terms of reference as proposed were **ADOPTED**
- 09/109 PROJECTS COMMITTEE: The minutes and draft minutes of the meetings held on 2 June 09 and 7 July 09 respectively were **NOTED**
- 09/110 TERMS OF REFERENCE - PROJECTS COMMITTEE: The terms of reference as proposed were **ADOPTED**

- 09/111 TVP LIAISON MEETING 28 MAY 09: The report was **NOTED**. The latest crime figures were also tabled for members' information
- 09/112 SS NAG MAY MEETING: The report was **NOTED**
- 09/113 MKC PARISHES ASSEMBLY: The report was **NOTED**
- 09/114 BALC EXECUTIVE: The report was **NOTED**
- 09/115 MK COMMUNITY FOUNDATION: The letter was **NOTED**. It was suggested that the Foundation could be asked to present at the Annual Town Meeting in 2010.
- 09/116 MKC WORKING TOGETHER PROJECT: The letter was **NOTED**
- 09/117 MKC GAMBLING LICENSING POLICY CONSULTATION: It was **AGREED that no response was needed**
- 09/118 DISCOVER MK: It was **AGREED to investigate the preparation of a photographic exhibition of the parish for display in CMK**
- 09/119 MKPA PLAY BOAT INVITATION: The invitation was **NOTED**
- 09/120 GRANT APPLICATION - MK YOUTH SERVICE: It was **AGREED to grant £960 towards the cost of the project as requested**
- 09/121 GRANT APPLICATION - ROWANS CHILDREN CENTRE: The application was discussed and a proposal to grant £400 failed to gain a seconder. A vote was taken on the original request and, with 6 votes for and 2 votes against, it was **AGREED to grant £1000 towards the project as requested.**
- 09/122 MKC TRADING STANDARDS: It was **AGREED to make no response to the request**
- 09/123 WILLEN HOSPICE: It was **AGREED to respond (i) that the Town Council had already granted funding to Stony Open Gardens which was a fund raiser for the hospice (ii) that a cheque for £200 would be sent to the hospice to be used to promote fund raising activities in the parish and (iii) that the hospice be advised of the Council's newsletter and the opportunity that this provided for the hospice to publicise its needs**
- 09/124 ACCOUNTS FOR PAYMENT: The following payments were **APPROVED for payment (RG/AD)**

735	SS CHIDRENS CENTRE	Wages service Apr - Jun 09 and year end	£ 3000.00
736	MKC	Contribution towards High St lighting	£ 4600.00
737	MK MARKING SYSTEMS	Signs for Stony In Bloom	£ 131.51
738	MKC	Waste collection from Wolverton Rd Allotments	£ 46.00
739	AMBEROL	Planter for SIB outside library	£ 499.10
740	BUCKS/RIV OUZEL IDB	Agricultural Drainage Rate Wolverton Rd Allots	£ 3.90
741	ALDERTON PLANTS	Summer planting - Stony In Bloom	£ 3234.38
742	MKC	Waste removal - Farmers Mkt - Jul-Sep 09	£ 196.65
743	EXPO DISPLAY SYS	'A' Frame - Stony In Bloom	£ 46.00
744	RAY COBLEY	Materials and stickers for Stony In Bloom	£ 133.66
745	TONY PARSONS	Watering services - Stony In Bloom - Jun 09	£ 540.00
746	MK LIONS BASKETBALL	Grant towards summer coaching program	£ 741.75
747	BRITISH TELECOMS	Quarterly internet/phone account	£ 162.27
748	RODDY CLENAGHAN	Graphics work for SSFG	£ 500.00
749	MKC	Lighting scheme - High St - SSFG	£ 11845.00
750	MKC	Replacement lamps - Market Sq - SSFG	£ 862.50
751	BLETCHLEY TURF CO	Supplies for polytunnel - Stony In Bloom	£ 202.40
752	ANGLIAN WATER	Water supply - Wolverton Rd Allotments	£ 167.62
753	MOBILOO	Toilet maintenance - Wolverton Rd Allotments	£ 28.75
754	M OSBOURNE	Delivery of Town Crier Iss 26	£ 150.00
755	JENNY NEWMAN	Summer entertainment - 11 July 09	£ 60.00

B0709019	C BRINDLEY	Clerk's salary - Jul 09	£ 1406.67
B0709043	U LEWIS	Information Officer's salary - Jul 09	£ 409.11
B0709078	HM CUSTOMS AND REV	NI/PAYE Jul 09	£ 511.66
B0709108	BUCKS CC PENSIONS	Pension contributions - Jul 09	£ 651.86
B0709256	CSF PRINT	Printing of Town Crier Iss 26 and Annual Review	£ 1930.00
B0709280	AH CONTRACTS	Dog/litter bin emptying - June 09	£ 405.38
B0709191	STAPLES	Stationery Acct - Jun 09	£ 23.20
B0709400	YORK HOUSE CENTRE	Junior youth club costs - June 09	£ 479.40
B0709221	THAMES VALLEY POL	PCSO costs Apr-Jun 09	£ 4026.75

*There being no further advertised business, the Chairman closed meeting at 20.42*